

Tuesday, October 16<sup>th</sup> 2018  
Bridgeview Bank Building (4753 North Broadway)  
1<sup>st</sup> Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair),  
David Rettker (Treasurer), Noreen Keeney (Secretary), Kelly Cheng,  
Patti Eick-Hutzel, Mark Heffron, Jacob Karaca, Lesley Showers  
Commissioners Absent: Jared Dolan, Cam Ngan Hoang, Karl Sullivan  
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United),  
John Blick (Business Partners), Dominic Irpino (Irpino Real Estate),  
Mark Roschen (City of Chicago Dept of Planning & Development)

**1. Welcome and Call to Order**

- a. Tuohy called meeting to order at 4:34pm.

**2. Public Input**

- a. None

**3. Approval of Minutes**

- a. On acceptance of minutes for the below meeting:

*Motion to accept September 25<sup>th</sup> 2018 minutes.*

**Motion:** Cheng

**Second:** Showers

**VOTE:** Approve – All

**Motion Passes.**

**4. Budget and Financial Report**

- a. Weidl presented a financial report.

- i. Accounts receivable of \$188,906 is a TIF Rebate that will be paid out over the next two years. Accounts Payable of \$590,349 includes all committed funds as well as a repayment of levy over-assessment due to Cook County error.

**5. 2019 Work Plan, Budget, Uptown United as Sole Service Provider for SSA #34**

- i. Roschen presented information related to an over-assessment due to a County error. He outlined a repayment plan provided by the City of Chicago. Weidl gave an overview of the 2019 budget and work plan which incorporates the repayment.

*Motion to approve 2019 work plan, budget, Uptown United as sole service provider for SSA #34.*

**Motion:** Cheng                   **Second:** Keeney

**VOTE:** Approve – All           **Motion Passes.**

**6. Next Meeting**

- a. Next meeting is scheduled for Wednesday, December 5<sup>th</sup> at 4:30pm.

**7. Adjournment**

*Motion to adjourn at 5:15pm.*

**Motion:** Rettker

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes**

*Submitted By: Justin Weidl, Business District Manager*